

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 18, 2009, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order
2. Quorum Determination
3. Child Care Services Public Hearing - approximately 6:00 p.m.
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - a. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
 2. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
 - B. Section 551.072 - Deliberation regarding Real Property

1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
- C. Section 551.074 – Personnel Matters
 1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Update
 - A. Recognition of Staff
7. Audience Comments
8. Discussion and/or Action
 - A. Governance and Legal Services
 1. Approximately .56-acre electric utility easement to Pedernales Electric Cooperative, Inc. located along the southwest and southeast boundaries of District property located on Bee Creek Road
 2. Approximately .42-acre wastewater easement to Travis County Water Control & Improvement District No. 17, located along the southwest and southeast boundaries of District property housing Lake Travis Elementary School and the Educational Development Center
 - B. Administration and Accountability
 1. Bond Program Update
 2. 2009-10 New Staffing Positions
 - C. Business and Financial Services
 1. 2009-10 Budget Overview
 2. Potential Tax Rollback Election
 3. 2008-09 Budget Amendments
 4. 2004 and 2006 Bond Program Budget Amendments
 5. Current & Future Debt Service Capacity
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. CV (Local) Facilities Construction
 - b. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
 2. Engagement of Munsch Hardt Kopf & Harr PC
 3. Resolution Amending Authorized TexPool Representatives
 4. May 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections, Quarterly Tax Report

5. Minutes - May 19, 2009 Canvass of Board Election; May 21, 2009 Board Meeting; June 9, 2009 Board Workshop

9. Upcoming Meetings

- A. August 6, 2009, 6:00 p.m., Board Workshop, EDC
- B. August 27, 2009, 7:00 p.m., Regular Board Meeting, EDC
- C. September 10, 2009, 7:00 p.m., Regular Board Meeting
- D. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC

10. Adjournment